



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 6, 2002

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective lease of property located at 100 East Pine Street, Lodi, CA (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8 (PW)
- b) Actual litigation: Government Code §54956.9(a); one case; People of the State of California and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California; Case No. CIV-S-00-2441 FCD JFM (CA)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Gene Napier, Temple Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Lodi All Emergency Preparedness Month
- b) American Red Cross Month

D-3 Presentations

- a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$3,866,592.86 (FIN)

E-2 Minutes (CLK)

- a) January 15, 2002 (Shirtsleeve Session)
- b) January 29, 2002 (Shirtsleeve Session)
- c) February 6, 2002 (Regular Meeting)
- d) February 26, 2002 (Shirtsleeve Session)

E-3 Report of the sale of scrap metal (FIN)

E-4 Approve specifications and authorize advertisement for bids for power utility duct and fittings (EUD)

- Res. E-5 Adopt resolution awarding the bid for the purchase of seventy-five post-top luminaires to the low bidder, G.E. Supply Company, of North Highlands, CA (\$43,800.38) (EUD)
- Res. E-6 Adopt resolution authorizing the purchase of a network integrated printer for the Lodi Police Department Investigations Unit using technology grant funds (\$13,000) (PD)
- E-7 Accept donation of one vehicle to the Police Department fleet and authorize an increase in the number of vehicles assigned to the Police Department (PD)
- E-8 Approve \$18,000 payment to the Lodi-Tokay Rotary Club sponsoring the aerial fireworks show at the 2002 Oooh Ahhh Festival at Lodi Lake (CM)
- E-9 Set public hearing for March 20, 2002 to consider the Planning Commission's recommendation that the City Council adopt the 2001 Growth Management Allocations (CD)
- E-10 Set public hearing for April 3, 2002 to consider Reimbursement Agreement #RA-02-01 for Public Improvements for Richards Ranch, Tract No. 2636, and Thayer Ranch, Tract No. 2850 (PW)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public hearing to consider the reallocation of Community Development Block Grant funds for the purchase of blighted property located at 17 East Elm Street (APN 043-082-01) and 22 East Locust Street (APN 043-082-02) (Weber) (CD)
- Res. G-2 Public hearing to consider and approve community input and proposals for uses of the City's 2002/03 Federal allocation of Community Development Block Grant (CDBG) and HOME funds and the reallocation of CDBG and HOME funds from previous program years (CD)

H. Communications

- H-1 Claims filed against the City of Lodi
a) Milton Klipfel, date of loss 1/29/02
b) Neil Gedda, date of loss 1/29/02
c) Bruce Salisbury, date of loss 1/29/02
d) Roger McCormick, date of loss 1/29/02
e) Jane Nuss, date of loss 1/29/02
f) Ray Maravilla, date of loss 1/29/02
g) Robert Gardner, date of loss 1/29/02
h) Gottlieb Kammerer, date of loss 1/29/02
i) Lorraine Bosholm, date of loss 1/29/02
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$75,000 to fund the Lodi Refrigerator/Freezer Environmental Recycling Project, and to execute a contract with JACO Environmental, Inc. to manage the project (EUD)
- Res. I-2 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$50,000 to fund the Lodi Cooling Cash Rebate Program (EUD)

- Res. I-3 Adopt resolution authorizing the City Manager to execute a Contract Change Order for Lodi Station Parking Structure for the tenant improvements at the Pine Street Retail Space for interim use by Fire Administration; and appropriate \$120,000 for the project (PW)
- I-4 Approve plans and specifications and advertisement for bids for the new Lodi Police Department building (PW)
- I-5 Authorize the City Manager to execute a reimbursable agreement with Lodi Boys and Girls Club who will administer and operate an after school program at Thornton School and accept the term agreement with the Human Services Agency of San Joaquin County to fully fund the program to include the City's administrative costs (CM)

J. Ordinances

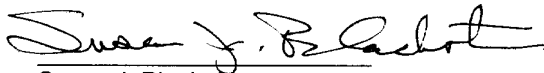
- Ord. J-1 Ordinance No. 1709 entitled, "An Ordinance of the City Council of the City of Lodi Repealing and (Adopt) Reenacting Chapter 13.16 of the Lodi Municipal Code Relating to Solid Waste"

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk